

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF OKLAHOMA

United States of America,

Plaintiff,

vs.

LISA JEANINE FINDLEY,

Defendant(s).

Case Number: 06-CR-71-TCK; 05-CR-155-TCK

Date: 10-30-2006

Court Time: 1:30 p.m. - 2:28

Actual Court Time:

MINUTE SHEET - SENTENCING

Terence Kern, U.S. District Judge ✓

C. Smith, Deputy Clerk ✓

Terri Beeler, Reporter ✓

Counsel for Plaintiff: Charles McLoughlin ✓

Counsel for Defendant: Julia O'Connell ✓

Interpreter: \_\_\_\_\_ [] sworn

- ☒ Defendant appears in person with counsel ☐ Counsel waived ☐ Contested ☐ Uncontested  
☒ Plaintiff & Defendant reviewed PSI: ☒ Objections by: ☐ Pltf ☒ Deft; ☐ No Objections; ☐ Court adopts  
☒ 18:3553 Findings re: PSI/Sentence made; ☐ Findings re: Plea made  
☒ Sentence re: Guideline; ☐ Departure: ☐ Upward ☐ Downward; ☐ Findings made  
☒ Defendant and counsel asked if they care to say anything before sentence is pronounced, and no cause to the contrary being shown:

SENTENCE: As to Count(s) Ct 3 in 05-CR-155 of the Indictment: Ct 1 in 06-CR-71

- ☒ Bureau of Prison for a term of 20 mos AS TO CT 3 in 05-CR-155 } TOTAL 26 mos.  
☒ Probation for a term of 6 mos " " " 1 in 06-CR-71 ☐ Concurrent ☒ Consecutive  
☒ Supervised Release for a term of 5 years Ct 3-05-CR-155; 3 yrs Ct 1 ☐ Concurrent ☐ Consecutive  
☒ Fine: \$ 128,149.43 ☐ with interest ☐ interest waived 06-CR-71  
☒ Restitution: 05-CR-155 \$ 128,149.43 ☐ with interest ☒ interest waived  
☒ Special Monetary Assessment: \$ 200 ☒ due immediately ☐ as directed: \_\_\_\_\_

Witness

STANDARD CONDITIONS including the following additional conditions:

- ☒ Defendant shall abide by Special Financial Conditions  
☒ Defendant shall abide by Special Search and Seizure Conditions  
☐ Defendant shall abide by Special Sex Offender Conditions  
☐ Defendant shall participate in a program of mental health treatment  
☐ Deft shall participate in a program of testing and treatment (to include inpatient) for drug and alcohol abuse as directed by the Probation Officer  
☒ Deft shall, at the direction of the Probation Officer, cooperate with and submit to collection of a DNA sample for the submission to the Combined DNA Index System  
☐ Deft shall be placed on home detention to include electronic monitoring at the discretion of the Probation Officer for a period of \_\_\_\_\_ months to commence within \_\_\_\_\_ hrs. of the sentencing date. The entire cost of this program shall be paid by: ☐ Prob ☐ Deft  
☐ As a condition of Supervised Release, upon completion of imprisonment term, defendant shall surrender to a duly-authorized immigration official for deportation in accordance with the established procedures provided by Immigration and Naturalization Act. It is a further condition of Supervised Release, if ordered deported, defendant to remain outside the U.S. until termination of the term of Supervised Release

1. Danny Williams  
(1:35-2:00)  
2. Julia Findley  
(2:00-2:03)

- ☒ Defendant advised of right to appeal ☐ Defendant gives oral notice of appeal  
☐ Bond exonerated ☐ Appeal bond set: \$ \_\_\_\_\_ (☐ Cash or ☐ Surety); ☐ Findings made  
☒ Remaining counts ordered dismissed: 12, 45 of 05-CR-155  
☐ Deft to self surrender to designated institution by noon on: \_\_\_\_\_, U.S.M. to advise of institution; ☐ Findings made  
☐ Court makes the following recommendation to BOP: ☒ designate a facility located near or in: Carmel, AZ near OK  
☐ other: 100 BOP fines alcohol addiction  
☐ Defendant remanded to custody of U.S. Marshal ☒ 500 Hour Comprehensive Drug Treatment Program  
Additional Minutes: As to less amount - provided  
Gout's with 1-10 offered and admitted w/ no  
objection.